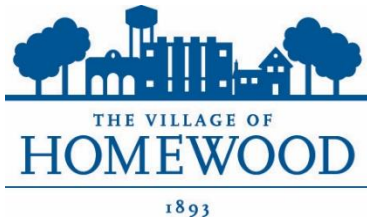


MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

July 25, 2023

Meeting Start Time: 7:00 PM

Village Hall Board Room

2020 Chestnut Road, Homewood, IL

Board Meetings will be held as in-person meetings. In addition to in-person public comment during the meeting, members of the public may submit written comments by email to comments@homewoodil.gov or by placing written comments in the drop box outside Village Hall. Comments submitted before 4:00 p.m. on the meeting date will be distributed to all Village Board members prior to the meeting.

Please see last page of agenda for virtual meeting information.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Introduction of Staff

5. Minutes:

Consider a motion to approve the minutes from the regular meeting of the Board of Trustees held on July 11, 2023.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, July 25, 2023 in the amount of \$529,534.64.

7. Hear from the Audience

8. Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):

- A. R-3151/Donation of Vehicle: Pass a resolution honoring James R. Wright and the donation of his 1954 Fire Chief car to the Village of Homewood.
- B. R-3152/Intergovernmental Cooperation Agreement/Joint Emergency Telephone Systems: Pass a resolution authorizing the Village President to enter into an Intergovernmental Cooperation Agreement to consolidate the E-COM and SouthCOM public safety joint emergency telephone systems.
- C. Agreement/Legal Services/Laner Muchin Ltd.: Authorize the Village President to enter into a two-year full service fee agreement for labor law legal services with Laner Muchin Ltd. of Chicago, IL.
- D. Budget Amendment/Purchase/Downtown Outdoor Speakers: Approve a budget amendment allocating \$30,000 of ARPA funds for the downtown outdoor speaker project; waive competitive bidding due to a sole source provider; and, approve the purchase of equipment from AirNetix of Smyrna, GA in an amount not to exceed \$22,905 and \$7,095 for unforeseen installation costs related to the downtown outdoor speaker project.

- E. Letter of Intent/HCF Homewood II, LLC/2024 Chestnut Road: Approve a Letter of Intent with HCF Homewood II, LLC for the purchase and redevelopment of the property at 2024 Chestnut Road.
 - F. M-2259/Sale of Surplus Property/Vehicles: Pass an ordinance authorizing the Village Manager to sell or dispose of 13 items as surplus property.
 - G. M-2260/Lease Agreement/Homewood Arts Council: Pass an ordinance authorizing the Village President to enter into a lease renewal agreement with the Homewood Arts Council for use of the Village's auditorium.
9. General Board Discussion
10. Executive Session: Consider a motion to enter into executive session to discuss the following:
Collective bargaining under 5 ILCS 120/2(c)2.
11. Adjourn

Zoom Link: <https://zoom.us/>

- To View the Meeting via Computer or Smartphone - Type in: Zoom.us into any internet browser.

Select: JOIN A MEETING from menu at top right of page. Meeting I.D.: 980 4907 6232

Meeting Password: 830183. Enter an email address (required), or

- To Listen to the Meeting via Phone - Dial: (312) 626-6799

Enter above "Meeting I.D. and Meeting Password" followed by "#" sign
